

**Notice of Dodge County Drainage Board meeting and agenda April 13, 2017, 10:30 AM Room 4A, 4<sup>th</sup> floor, Dodge County Administration Building, 127 E. Oak Street Juneau, WI 53039**

- 1. Call to order, roll call and verification of quorum of board present.**
- 2. Certify open meeting compliant.**
- 3. Review and approval of minutes of previous session.**
- 4. Public comment period.**
- 5. Allow chairperson to go out of order as needed to efficiently conduct the meeting.**
- 6. Reports on any other district problems, discuss and possible take action.**
- 7. Reports on district 88 problems, John Meylink waterway, hire a engineer to do design work and get ok from any agencies. Discuss and possible take action.**
- 8. Report on district 1 problems, clean ditch, get DACAP approval, discuss bids, permits, meetings on April 19 & April 24 and discuss and possible take action.**
- 9. Discuss a borrowing plan to fund different projects and possible take action**
- 10. Report on district 2 update on project, discuss and possible take action**
- 11. Discuss insurance with the Dodge County for liability and representation for legal matters and possible take action.**

12. Set meetings for districts with negative account balances.
13. Report on district 54, 56, 33, 72 add benefited or delete benefited acres and have district engineer report on the change to annex land, discuss and possible take action.
14. Review correspondence from board members.
15. Report from district engineer.
16. Report on District 28 about Dave Konrath to have his ditch cleaned, discuss and possible take action.
17. Report on tree cutting in district 11 discuss and possible take action.
18. Report from drainage districts attorney Sean Donohue on legal matters, discuss and possible take action.
19. Approve payment of bills
20. Review Balance sheet and Transaction journal
21. Discuss and take action on setting the date for next Board Meeting
22. Adjourn meeting

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COUNTY CLERK

APR 07 2017

## **Dodge County Drainage Board**

**Leonard Laufenberg, Chairman**

**Joe Roche, Secretary**

**Jeff Schmitt ,member**

Any person wishing to attend who, because of disability, requires special accommodations, should contact the Dodge County Clerk's office at [920]386-3600, at least 24 hours before scheduled meeting time so appropriate arrangements can be made.

DODGE COUNTY, WIS.  
*9:48am CK*